

X1P92CME234

Executive Committee  
Thursday, 26<sup>th</sup> July, 1900. at 5.30 p.m.  
at the Office

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Present. Dr. Schofield (chair) Mr. Franklin and  
Mr. Raynor -

1. The Minutes of the Last Meeting were read and confirmed.
2. Finance. Owing to the absence of the Secretary no statement was prepared, but it was reported that the Balance in the bank was £127 odd -
3. Teachers Guild.  
The letter drafted by Secretary <sup>already</sup> ~~was~~ approved by all members, <sup>and</sup> ~~except~~ Dr. Schofield, at ~~former~~ <sup>present</sup> meeting - and was now passed - The Sec. was asked to apologise for the

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Delay in writing + to explain that owing to loss in the post the rough copy was not in the Office till now. This letter to Teachers Guild is to emphasize our attitude towards them, giving reasons at full length.

4. Branches. no reports.

5. Dr. Laing Gordon's letter, re the Nurses scheme was read - He regrets being absent from Committee - The Secretary was asked to write to him wishing his scheme all success & hoping he will now see his way to form a Committee of outsiders, asking him to report on progress to this Comtee at their next meeting in ~~October~~ September - This Comtee will be glad to send delegates & suggest others if he wishes.



6. Miss Mason requests that Miss Helen Webb's (m.B.) paper to Nurses, read at Conference, should be printed as a pamphlet for circulation amongst Members. to be sold at 1 or 2 where possible. (no price to be printed on the pamphlet.) The Com<sup>ee</sup> agreed that this should be done & by Wakeham (Silver St. Nottingham) as his estimate is cheapest. It was also suggested that a list of all the pamphlets on sale at this Office should be printed on Branch programs or on Library Catalogues in future.

7. Mr. Steinthal's letter, re money due to Par. Review Co. was read & Secretary was requested to comply in future to his request that money should be sent early in the year — Eva H. Glover.

10 Oct. 1900.

Executive Committee.

Wednesday October 10<sup>th</sup> at 5 p.m.

Present. Mr. Glover (chair) D. Gordon, Miss Webb, Mr. Franklin, Mr. Herbert Smith, Mr. Whitaker Thompson, Mr. Raynor & Miss Blogg.

1. The Minutes of the last meeting were read and confirmed.

2. Financial Statement.

Balance at Bank	67. 11. 6.
Oct 9 <sup>th</sup>	20. 4. 2
At Office	17. 16. 11.
	<u>105. 12. 7.</u>

Bills to be paid.

Cowell.	64. 6. 11
Rent-	10. 0. 0
Blogg.	6. 13. 4
Chr. Assn	2. 3. 0.
	<u>83. 3. 3.</u>

Balance 22. 9. 4.

Total Assets.

£194. 19. 2.

Total Liabilities

£156. 17. 8

Balance 38. 1. 6.



3. Dr Laing Gordon reported that he had seen a home at Forest Hill for babies which was in connection with Guy's Hospital. He suggested that it might be possible to work in the scheme for the training of nurses with this home as a preliminary basis for operations. Mr Franklin suggested that

\*  
The following be asked to represent the P.H.S.M. on the Com<sup>tee</sup> which Dr Laing Gordon is about to form to consider the question.

~~2 or 3 members of the P.H.S.M. Com<sup>tee</sup> should be appointed to consider the question and that Dr Gordon should find other workers.~~

~~The names proposed were Dr Gordon, Mr Raynor and Mr Rawstone -~~  
Names of other ladies interested were also mentioned - Mr Turnbull, Lady Helen Lacey, Lady Kennell Barrington and Mr Sieveking.

4. Mrs Blogg's resignation from the Secretaryship was accepted.

5. Mrs Blogg was instructed to send Whitely a cheque for his original estimate £12.10.- and to say that the committee refuses to pay the whole amount as they had no intimation at the time that more refreshments were provided.

6. Mrs Blogg was instructed to write to the Treas. at Tunbridge Wells & to say that the account must be paid at once - as it is already 6 months overdue.

7. An account of the new Branch at Cradock Cape Colony was read -

8. The formation of a Branch at Presbury was approved.

9. Mrs Blogg reported 11 new members since July & 7 subscribers to "Parents Review"

Alfred J. Schepert  
Feb 17. 1900



11/19/99

## Executive Committee.

Wednesday, 17<sup>th</sup> October, 1900 at 4 o'clock at  
49, Harley Street, W. (Mr. Battle's.)

### Present.

D. Schofield (chair) Mr. Franklin, Miss Webb, Mr. W. Thompson, Mr. Perrin  
Mr. Clayton.

A special meeting was called  
to appoint a successor to Miss  
Blogg, who retires in December.

After reading the minutes  
of the former meeting the  
Committee unanimously appointed  
Miss J. M. Russell as Secretary  
at a salary of £80 a year, with  
£20 p. for clerical assistance, three  
months notice to be given on  
either side. Miss Russell  
has been working in the Office  
since June 1899—

A. McArthur  
Nov 1. 00

1900

11/19/99

## Executive Committee

Wednesday Nov. 7<sup>th</sup> at the Office at 4.30.

### Present.

D. Schofield (chair)

Mr. Glover

Mr. Aumon.

Mr. Franklin

Mr. Raynor

Mr. Whitaker Thompson.

Mr. Rawstone.

Miss Blogg.

1. The minutes of the last meeting were  
read and confirmed.

2. Finance reported as follows.

<u>Assets.</u>		<u>Liabilities</u>
Loc. Secs.	£ 1. 8. 3	Blogg. 6. 13. 4
Regan Paul	15. 0. 0	Petty Cash 10. 0. 0
Simpkin Marshall.	6. 17. 9	Correll. 28. 2. 2
Balance at Bank	89. 7. 7	Russell 3. 2. 6
At Office.	4. 7. 3	Ex. Brighton 4. 10. 0
Miss.	7. 7. 6	£ 52. 8. 0
	£ 138. 8. 4	
	52. 8. 0	
	£ 86. 0. 4	Balance.



3. It was decided that it was impossible to accede to the request from the Brandonbury Centre of the University Extension for a small grant to be made to them from the P.h.S.h. towards the deficit on the course of Prof Earl Barnes lectures held there.

4. Miss Blogg was instructed to write a cheque for £4.10. to cover the expenses of the P.h.S.h. meeting held at Brighton during the conference of the Nat. Union of Women Workers.

5. Miss Blogg was instructed to give provisional notice to Mr. Mein advertisement agent, and to state that the Committee considered that he was not filling enough pages. The correspondence relating to the appointment of Mr. Mein as sole agent <sup>was</sup> read.

6. It was decided that the Brighton Capitalisation fee must be paid & Miss Blogg was instructed to write to the Secretary to that effect.

7. Miss Blogg reported good meetings at Harrow & Leam & Hastings.

A new Branch at Enfield Green was approved. Folkestone to be allowed to lapse.

8. Mr. Beuables suggestion that free copies of the P.R. containing a slip "the local committee P.h.S.h. would be much obliged if you would lay this on your consulting room table" should be sent to doctors & dentists etc was approved.

9. Mr. Stenithal's resignation as Hon. Org. Sec. & Editor of the Budget was accepted with regret.

Done 11.00. Helen Webb



1900

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Conference Sub-Committee

at 5.45 at 50. Porchester Terrace.

Present:

D. Schofield (chair)

Mrs Webb

Lady Campbell

M<sup>r</sup>. Glover

Lady Helen Lacey

M<sup>r</sup>. Franklin

1. The minutes of the last Conf. Sub-committee <sup>were</sup> read and confirmed

2. It was proposed by M<sup>r</sup>. Franklin and seconded by D. Schofield that Lady Helen Lacey should be co-opted on to the Conference Com. (carried)

3. Miss Mason's letter proposing Lord Verulam & M<sup>r</sup>. Holland Herbert as speakers was read. M<sup>r</sup>. Franklin was asked to write to M<sup>r</sup>. Holland Herbert & Lord Verulam to be asked later on. M<sup>r</sup>. Franklin announced

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that Lady Aberdeen had fixed May 7<sup>th</sup> for the conversazione. M<sup>r</sup>. Franklin was asked to write to Lady Aberdeen & request her to ask Lord Rosebery to speak at the conversazione. If he refused Lady Helen Lacey undertook to ask M<sup>r</sup>. A. Lytton.

4. Lady Helen Lacey was requested to write to the Bishop of Stepney & ask him to preach the sermon at the service.

5. M<sup>r</sup>. Franklin suggested that members should have an opportunity of sending in questions for discussion on Tuesday afternoon of conference & proposed Prof. Eail Barnes as leader of discussion & chairman. She promised to write to him on the subject.



6. Mr. Franklin proposed that some arrangement should be made whereby the methods of teaching advocated by Mrs. Mason should be made known. Mrs. Webb suggested that Mrs. Mason should be asked to arrange for students to show the principles underlying various subjects instead of demonstration lessons.

Helen Webb

Dec 6. 07.

Executive Committee.

Tuesday Dec 11<sup>th</sup> at the Office at 5 p.m.

Present-

Mr. Schofield (chair)

Mr. Anson

Mr. Perin.

Mr. Raynor

Mr. Glaser

Mr. Franklin.

Mr. Clement Parsons.

Mrs. Webb. & Mrs. Blogg.

1. The Minutes of the last meeting were read and confirmed.
2. Mrs. Blogg was instructed to write to Mr. Steinhilber & say that the members of the Committee were glad to hear that she would remain on the Executive. Also they hoped she would be able to lecture for the Branches at some future time if not just at present.



2. Finance reported as follows.  
Balance at Bank £60. 16. 2  
Bills for payment

Cornell 30. 10. 9

Blogg 6. 13. 4

Rent (approx) 11. 0. 0

Petty Cash 5. 0. 0

Mrs Russell (approx) 3. 0. 0

56. 4. 1

Total Assets amounted to 134. 3. 0

Liabilities to date. 56. 4. 1

Balance. 77. 18. 11.

3. Mr. Clement Parsons read the paper which she had kindly written for the Committee "as to how the P.H.U. differs substantially from the Mother Union".

The paper provoked a good deal of discussion and comment. It was finally suggested that Mr. Clement Parsons should modify

the paper in some parts. The revised form to be read at a subsequent Committee meeting.

4. The ~~contract~~ estimate for printing the Parents Review from Mr. Roberts was read - and as the price quoted was considerably in excess of Cornell's, it was decided that no change should be made at present.

5. The question of Mr. Innes as advertisement agent for the Review was referred to the Finance Committee.

6. It was decided that Mr. Carus Wilson should be charged £2.2. for his advertisement in the Review.

7. Mrs Blogg was requested to send P.H.U. papers to Mrs Montgomerie & to suggest that she should give



a trial lecture at one of the Branches when opportunity occurred

8. Letters of interest were read from  
 Dr. Meadham Brussels.  
 Mr. James Bradock. Cape Colony  
 Mrs. Elis. Gad Copenhagen.  
 Madame Reppman Moscow.

9. Mrs. Blogg reported good meeting  
 at Horwood and Ipswich - also  
 an interesting meeting at Reading  
 in connection with the Annual Exhibit  
 of the Natural History Club.

Mr. Franklin said she had been to  
 a small but interested meeting at  
 Wakefield.

Mrs. Webb reported on an excellent  
 meeting at Edinburgh.

Dr. Clement Parsons said she  
 had had a very good meeting  
 at Woodford - a very poor meeting  
 at Dulwich - and a fair attendance

at Scarborough -

10. Mrs. Blogg stated there was  
 every possibility of forming a  
 good Branch at Blackheath.

W. A. Chiswick  
 Jan 16 1901.



## Executive Committee.

Wednesday, 16<sup>th</sup> Jan: 1901. at the Office, 5. p. m.

Present.

Dr Schofield (in the Chair)

Mrs Whitaker Thompson

" Anson.

" Franklin.

" Rawstorne

" Herbert Smith

" Raynor.

Miss Helen Webb - M.B.

(Miss Russell.)  
(Sec)

1. The Minutes of the last Meeting were read and Confirmed.

### 2. Finance.

It was reported that the balance at the Bank at the end of the year

was - - - - - £ 53. 17. 5.

Paid into the Bank since 64. 16. 11

making a balance of: - £ 118. 14. 4

less Corvells a/c. . . . . 57. 10. 7

leaving: - £ 61. 3. 9

3. The question of Capitation Fees for Town & Country Branches was brought up, and after some discussion it was decided that it would be best, owing to some slight clerical error in the wording making the meaning doubtful, to bring the whole question up again at next Council Meeting. The then Branches to be asked to pay according to old rule.

### 4. Old Branches.

Dunbridge Wells and Wallasey Branches having failed to send in their Capitation Fees, etc. or to show any signs of life, the Secretary was directed to write to the Hon. Secretaries of these Branches and ask for some report of their work and for fees, etc., and also to offer help in any way possible.



4. cont.

New Branches. Blackheath.

It was explained by Mr. (E. L.) Franklin that Miss Valentine and her friends had quite misunderstood the footing on which a Branch of the P.N.E.U. should be started, and that Miss Valentine found she could not give the time necessary for working up the Branch which it was hoped might be started there. It was therefore decided not to press the matter further at present.

5. A letter to the London & Westminster Bank, Lim.<sup>d</sup> (Victoria St. Branch) telling of Miss Blogg's resignation, and authorising Miss J. M. Russell to act in her place was passed and signed by the Chairman of Committee -

6.

Mr. Franklin reported that Mr. Jirch had started the Seathwaite Rayne Branch at Ambleside, to be worked among the cottage mothers who would pay a subscription of 6 a year. Mr. Jirch requested that old numbers of the Review might be sent to her from time to time -

7.

A letter of thanks to Com<sup>ee</sup> from Mr. Carus. Wilson was read.

Also one from a member of the Union in India telling how she values the help the P.N.E.U. is to her -

8.

The Secretary reported that 9. new P.N.E.U. members, 10. new subscribers to the "Parents' Review" had been added since the beginning of the year: and that about 6. subsc<sup>r</sup> had been dropped -



9. The Secretary was requested to send to several papers (names: Spectator: Journal of Education: Saturday Review: Academy: Pilot: Morning Post:) a bound copy of the "Parents Review" for 1900 with a letter requesting them to review it

H Franklin

Feb 13. 1901.

Conference Sub-Committee

Wednesday. 6<sup>th</sup> Feb. 1901. at 4. p.m. 50. Porchester Terr. W.

Present.

M<sup>rs</sup> Franklin

Miss Helen Webb. M. B.

M<sup>rs</sup> Glover.

Lady Helen Lacey.

Lady Campbell

Miss Russell (Sec.)

1. The minutes of the last Conference Sub-Committee were read & confirmed.
2. The votes for the place of meeting for the Conference were stated by M<sup>rs</sup> Franklin to be for the Portman Rooms 20: and for the St. Martins Down Hall: 12. It was therefore decided to hold the meetings at the Portman Rooms if still available - on the 14<sup>th</sup> 15<sup>th</sup> 16<sup>th</sup> 17<sup>th</sup> of May - The Conversations to be on 15<sup>th</sup> May. Lady Aberdeen in the Chair.



3. Letters containing suggestions for the Conference were then read by Mr. Franklin, and those considered suitable for Papers - a few "Concrete Problems" on ~~the~~ the 1<sup>st</sup> afternoon of the Conference were set aside - The Secretary was instructed to reply to ~~those~~ others which ~~if~~ were found beyond the scope of the P. H. E. U. or which had been already treated in the literature of the Union.

4. It was decided to have Miss Mason's paper, followed by ~~an~~ illustration ~~and~~ ~~oration~~ by Ex. Students, (of H. of Ed.) on the first morning of the Conference; and in the afternoon "Concrete Problems" to be discussed; Mr. Franklin to be <sup>in the chair</sup> ~~leader~~, as Professor Carl Barnes is unable to accept - Other papers were proposed as follows: -

The Father's place in the family -	} Mr. Steinthal - or " Badley -
The Physiology of Rest.	
Ruckin - - - - -	Dr. Wilson of Edinburgh.
The only Child - - -	Mr. Paton.
Place of Pain in Education	Mr. Clement Parsons.
Lecture to Nurses.	Miss Montagu.
Lecture on Field Lore (for Elem. Sch. Teachers.)	Miss Webb. M.B.
	Miss Hodgson. H. of Ed.

Possible chairmen.

Mr. Devonshire, Lord Verulam, Lady. Campbell, Mr. Bridgeman.

The Bishop of St. Andrews (H.B.) to be asked to preach the sermon at St. Mary Abbot's on 17<sup>th</sup> May.

Mr. Franklin read a letter from Miss Mason stating that Mr. Winkworth has kindly offered to give a Garden Party again this year.

Feb 25. 02. Helen Webb.



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## Executive Committee

Wednesday, 13<sup>th</sup> Dec: 1901. at Office, 15 p.m.

Present. Mr Franklin (Chair)  
" Raynor.  
" Glover.  
" Herbert Smith.  
" Clement Parsons.  
" Whitaker Thompson.  
Miss Russell (Secretary)

1. The Minutes of the former Meeting were read & confirmed.

2. Finance Committee.

The chairman being absent this question was referred to the next meeting of Committee -

3. Branches. old.

1. Imbridge Wells. Letters were read from the Hon. Sec: of this Branch ~~Mr~~ Frouton who has

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been for some years a member of the Union & offers her help to carry on <sup>the work</sup> up interest in and about Imbridge Wells. The Secretary was instructed to write & ask her to see D. Malden (Branch Hon. Sec.) and confer with him as to what can be done to set the Branch once more on a sound footing.

2. Wimbledon. A letter was read from the Hon. Sec: of this Branch, giving rather a bad account of the state the Branch is in - The Secretary was instructed to write & offer on behalf of the Executive Comtee to send down some one to help to arouse interest at the next meeting of the Branch.

3. Southport. A letter from Mrs Dixon, Hon. Sec: of this Branch was read in which she says the work is now more than she can under-



take rightly. The Secretary  
was instructed to write & ask her  
to kindly continue to hold the  
post till May when the matter  
will be laid before the Secretaries  
Meeting of the Conference & another  
Hon. Sec: ~~at~~ found to carry on  
the work.

4) Wallesey. A letter was read from the An. Sec. of this Branch, saying no meetings have been held this year, & no subscriptions paid as the Members feel it advisable to discontinue their work at present as so much is going on in the neighbourhood. The Secretary was instructed to write & ask for the Capitation fees, not yet paid, as these are due on last years subscriptions.

Branches. new:

Manchester. The Secretary reported that a Mr Freston, (65. Pauls Rd. Kersal. W. G.) a member of the Union, is much interested in forming a Branch at Manchester, & will be glad to receive names of persons interested in the ~~meantime~~ ~~literary~~ ~~historical~~ ~~society~~. A name is therefore to be put in the "Parents Review" at present, & all help given her with a view to working up interest—

## Branch Reports.

Mr. Franklin reported a very good meeting at ~~Norwood~~<sup>Bournemouth</sup> Branch.  
Mr. Clement Parsons of a very good meeting at Norwood, & Mr. Herbert Smith reported very well of the Hampstead Branch.

5. Office Memo.

The Secretary ~~§~~ reported no new



Members, 6 new Parents Review  
Subscribers for the month -  
Also a donation to Centre  
of £10. and £5 to the Library -  
from the Hyde Park + Baywater Branch.

6. Mr. Franklin gave a report  
of the Conference arrangements  
as far as they were arranged  
at Conference Comtee on the  
6<sup>th</sup> Feb. (see Minutes.) with  
one or two additions & alter-  
ations, none of which are yet  
final.

W. A. McFarland  
13.3.01

Conference Sub-Committee.  
Thursday, 28<sup>th</sup> Feb. <sup>1901</sup> at 5.30 at 50 Porchester Terr. W.

Present. Miss Helen Webb (in the Chair)  
Mr. Franklin  
Lady Helen Lacey.  
" Campbell.  
Miss Russell (Sec.)

1. The Minutes of the former meeting  
were read and confirmed.
2. Mr. Franklin announced what  
arrangements had been made &  
read letters, etc. giving further  
suggestions - The programme  
was then arranged as far as possible.
3. It was decided to keep the same  
form as last year for programme  
& tickets.
4. Several names were suggested for



the sermon on last day of  
Conference: Bishop of Kensington &  
Bishop of Wakefield amongst others.

"Concrete Problems", Nurses Lecture.  
Mr. Paton's paper Conversazione, etc:  
were discussed, & Mr. Franklin  
was asked to complete arrange-  
ments for all. She will  
also arrange about refreshments,  
& hospitalities arranged by Mrs  
Glover.

5. It was decided to have a  
Reporter on only one day of  
the Conference, as most of the  
Papers will be written out.

Feb 3.02.

Helen Webb

## Executive Committee.

Wed: 13<sup>th</sup> March. 1901. at the Office - 5 p.m.

### Present.

Dr. Schofield (in the chair.)  
Miss Helen Webb.  
Mr. Franklin.  
" Herbert Smith  
" Anson.  
" Hamilton (Wanstead repr.)  
Miss Russell. (Sec.)

### 2. Finance Committee.

It was proposed that, as this  
Committee now only consists of two  
Members, ~~that~~ an Hon. Treasurer  
should be appointed to be responsible  
for finance in place of the Com<sup>ee</sup>.

The question <sup>could</sup> ~~cannot~~, however, be  
dealt with by Com<sup>ee</sup>, & was there-  
fore referred to the Council at their  
next meeting in May - The Secretary  
was directed to report this to Mr. Perrin and  
ask him if he would kindly take over



2. the work in the meantime -

3. Old Branches:- Wimbledon.

Letters were read from the Hon. Secretary of this Branch to Mr. Franklin, & also Mr. Franklin replies, with reference to the organization of this work done at Wimbledon in the past, & their plans for the future. These were ratified by Committee & Mr. Franklin was requested to report to Wimbledon accordingly.

Sundridge Wells. A satisfactory report of the progress made in re-organizing this Branch was given by the Secretary.

Walesey. The Secretary reported that this Branch has paid up the Capitation fee owing for last year.

New Branches:-

Englefield Green. Mr. Franklin gave a very favourable report of the opening of this Branch, and the Secretary stated that a good account of it will appear in the April "Parents' Review".

~~MAAAANNA~~ Kidderminster.

A letter was read from Miss Bennett of the Girls High School, Kidderminster offering to act as Hon. Secretary pro tem. if a Branch could be opened there - The Secretary was directed to thank Miss Bennett & accept her offer, giving her every assistance in the formation of the Branch -

4. Report of Conference Sub-Comtee.

Mr. Franklin read the entire program of the Conference which will appear in the April & May "Parents' Review" in full -



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It was decided to send notices of the Conference to the newspapers & clubs, to make it as widely known as possible -

5. Letters.

A letter was read from Mrs Hubbard offering the help of her <sup>publication</sup> papers "Mother's Own Paper" in making known the work of the P.M.E. Union - Mr Anson was asked to reply -

~~5~~ A letter from Mr Pickels was read and was decided not to act on his suggestion to reprint some of the "Parents' Review" articles.

6. Annual Report.

Mr. Franklin was asked to write Lady Campbell & request her kindly to undertake the compilation of the Report for this year -

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7. Office News.

The Secretary reported ~~that~~ 10. new Members, & 7. new "Par. Review" subscription for the month. She was authorized to hire some one to arrange in the shelves the old "Par. Review", & was directed to keep at least fifty of each month.

"Clean Round", of which <sup>book</sup> ~~volumes~~ there are 36.27 new copies in the Office, is to be sold at the Conference at 1/6 each -

A gift of new books from Miss Mason was acknowledged with thanks.

A Major B. Rowland Ward, R.E. was reported as having called at the Office to request permission to give a lecture on the use of charts in the teaching of history, etc. The Secretary was instructed to write & advise him to offer Miss Mason an article for the "Par. Review", as the season for lectures is over for the present.

J. Franklin April 2. 1897



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## Executive Committee.

Tuesday, 2<sup>nd</sup> April, 1901. at (26 Victoria St.) Office. 5 p.m.

### Present.

Mr. Franklin. (in the Chair.)  
" Anson.  
" Rawstone.  
" Glover.  
Miss Webb.  
" Russell. (Sec.)

1. The Minutes of the former Meeting were read & confirmed.
2. The Secretary stated that the following cheques had been drawn:-

Rent.	£ 11. 12. 0
Ed. Supply.	2. 5. 0
Cornell.	55. 13. 3
Sec. work.	3. 6. 9
Petty Cash	5. 0. 0
Par. Rev.	5. 0. 0
Sec's Salary	6. 13. 4
	<u>£ 89. 10. 4</u>

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It was also reported that Mr. Perrin has consented to act as Hon. Treasurer to the Com<sup>y</sup>, if the work can be done in his own time & at his own house -

### 3. Branch Reports.

Bed & New. Mr. Clement Parsons sent a very good report of a meeting at Spurwich: and also hopes to address a meeting at Guildford on 6<sup>th</sup> inst. with a view to starting a Branch there.  
Mr. Franklin reported a good meeting at Norwood & also at joint meeting of the Baywater, \* Belgrave & Hampstead Branch on 22<sup>nd</sup> March last.  
Miss Helen Webb also gave a good account of a meeting at Bournemouth.

4. Arrangements for Council Meeting were discussed & the Secretary instructed as to sending out notices, etc -



5.

### Advertisements in "Parents Review".

The Secretary read the Minute of 7<sup>th</sup> Nov: 1900, when it was decided that Miers, advertising agent, should be given provisional notice - She was directed to now write & inform Miers that his services as agent would no longer be required - The Committee hope that individual members may encourage their tradesmen to use the "Par. Review" for advertising - and it was decided that Mrs. Franklin's Secretary (Miss Hansen) should act as agent under Mrs. Franklin's supervision, the fee to be decided at next Meeting of Committee when the new arrangement was to be reported on -

### 6. Annual Report.

The material for this was received from Lady Campbell & Mrs. Franklin was asked to read

it at home & send it on for other Members of the Com<sup>tee</sup>, (Miss Webb) to see, as time is too short to allow of it being sent to see Members of Com<sup>tee</sup>.

7. The Secretary reported that one new Member of the P.A.Sell. & six new Par. Rev. subscription has been added since last Committee Meeting.

### 8. Letters.

1. A letter was read from Mrs. Hallam Murray resigning her post on the Executive Com<sup>tee</sup>. on account of her inability to attend - The resignation was received with regret.

2. A letter was read from Mr. Sadler, stating that he will be unable to lecture for the Union in the coming session, owing to pressure of work.



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3) A letter was read from Mr. Hilsey (of Adelaide, Australia) announcing that the Branch there has fallen through in spite of every effort on her part.

Ulla Howard Gaver.  
11<sup>th</sup> June 1901.

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## Council Meeting.

15<sup>th</sup> May, 1901 at the Office 26, Victoria St. at 4.30

### Present.

The Countess of Aberdeen (in the Chair.)  
Mr. Franklin  
Miss Webb.  
Mr. Hart. Davis  
.. Anson  
Miss Penze.  
D. Schofield  
Mr. Sonnenschein -

1. The Minutes of the previous Council Meeting were read & confirmed.
2. The adoption of the Annual Report and Balance Sheet was proposed by D. Schofield and seconded by ~~Mr~~ Mr. Hart Davis.  
(Carried)
3. The re-election of the Auditors, Messrs Woodman Julloch & Eddo, was



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proposed by Miss Webb and Seconded  
by Mr. Anson. (carried)

4. The re-election of the Earl & Countess  
of Aberdeen as Presidents of the Union  
was proposed by Dr. Schofield and  
seconded by Mr. Franklin

5. The re-election of Council was  
proposed by Mr. Sonnenschein and  
seconded by Dr. Schofield. (carried)

6. The re-election of the <sup>Vice Presidents and</sup> Hon. Officers  
was proposed by Dr. Schofield and  
seconded by Miss Webb. (carried)

7. The re-election of the Executive  
Comtee was moved by Lady Aberdeen  
from the Chair - the election of The  
Lady Helen Lacy was proposed by  
Mr. Franklin + seconded by Lady Campbell.  
The election of Mr. Stirling was proposed

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by Mr. Whitaker Thompson (by letter)  
+ seconded by Mr. Franklin  
the election of Mr. Devonshire was  
proposed by Mr. Anson + seconded  
by Miss Helen Webb M.B. (carried)

8. It was proposed by Dr. Schofield and  
seconded by Mr. Anson that Mr. H.  
Perrin be appointed Hon. Treasurer  
in lieu of Finance Committee -  
(carried)

9. Collection of Capitation Fees of Branches.  
It was proposed by Dr. Schofield  
and seconded by Mr. Sonnenschein  
that the new bye-law passed on  
15<sup>th</sup> May 1900 by Council should now  
read as follows: - "that in future  
the Capitation Fees paid to the Central Office  
should be payable on the Branch  
income as derived from Annual Subscriptions  
at the rate of 10 per cent on Country  
a 20 per cent on London Branches."



10. Mr. Franklin moved a vote of thanks to Miss Russell for the way she had carried on the work during the six months since she took over the work office - Miss Webb seconded the motion, which was carried unanimously.

11. Mrs. Anon moved a vote of thanks to Miss Blyss for her work in the past. Dr. Schlegel seconded & the motion was carried unanimously.

(Hampstead WD)  
7.1.03

## Local Secretaries Meeting.

17. May. 1901. at Portman Rooms, at 10.30 a.m.

### Present.

Mr. Franklin (in the chair.)

Lady Aberdeen. President.

Mr. Barton

Wakefield.

" J.W. Walker.

"

" Ramsey Wilson

N. Finchley.

" May.

Dulwich.

" Kennedy.

Glasgow.

" Rawstorne.

Belgrave.

" Devonshire.

Baywater.

" Bower.

Scarborough.

" Barnes.

Bolton & Farnworth.

" Russell Thornburg.

Forest Hill

" Schlick

Englefield Green.

Miss Shipley.

"

Mr. Arthur Pearce.

Ipwich.

" Burd.

Reading.

" Wilson.

Woodford

" J. Diemorr.

S. John's Wood.

" Edward Spevking

Harrow



21 p140 m234

M <sup>rs</sup> James Gray.	Forest Hill
" Herbert Smith.	Hampstead
" Howard Glover.	"
" Anson.	Belgravia.
" F. Faussett.	Lewes.
" J. J. Hart.	Scarboro
" Whitaker Thompson.	Hyde Pk. & Bayswater
" Battle.	" - -
" Mark Jackson. <sup>(Barnstaple)</sup>	
" Stevens.	Dulwich.

21 p140 m234

1. The Minutes of the previous Meeting were read and confirmed.

2. Women's Guilds, Co-operative Societies, etc.

There was much discussion as to the way in which Branches are endeavouring to reach the poorer classes, and the following resolution was made by M<sup>rs</sup> Anson, <sup>seconded by M<sup>rs</sup> Sieving</sup> & Carried:— "That Miss Roscoe (Secretary) be asked to write to the Secretaries of the Women's Industrial Council, and Women's Co-operative Guild, letting them know that the P.N.U. is willing to suggest the names of ladies who would give talks to Women's Meetings." The following lectures were proposed.— by M<sup>rs</sup> Sieving



21 p142cm234  
(of Harrow Branch) Mr. Carr, of Leytonstone  
who would go to any Guild etc -  
by Mrs. Devonshire, her husband, of  
Highclere House, Heston: by Mrs.  
Herbert Smith, her husband: of 35  
Steele's Rd. N.W. 19 Cannon Place

3. Mr. Franklin reported that several  
Branches had given a course of  
talks to nurses (children) which were  
well attended.

4. "Suggestions <sup>to Secretaries</sup> for starting Branches"  
was read by Mr. Franklin, and  
commented on: She also  
suggested it might be very useful  
if local Secretaries were to send  
specimen "Parents Reviews" to the  
doctors and dentists etc of their various  
districts asking them to place them  
on their waiting-room tables.

A. Franklin  
May 6 - 1902

21 p143cm234  
Executive Committee.

Tuesday. 11<sup>th</sup> June 1901 - at 26. Victoria St. at 5 p.m.

Present. Mrs. Howard Glover (in the chair.)  
" Franklin.  
" Devonshire.  
" Rawstone.  
" Herbert Smith.  
" Whitaker Thompson.  
Lady Louise Loder.  
" Helen Lacey.  
Miss Webb.  
" Russell. (sec.)

1. The Minutes of the former Meeting  
were read and confirmed.

2. The Secretary reported on Finance  
as follows:—

Balance at Bank	£ 174 .. 1 .. 1
Due to P.N.E.U.	111 .. 3 .. 2
	<hr/>
	£ 285 4 .. 3



2. Liabilities £178. 0. 6  
 leaving balance. £107. 3. 9

Cheques to be drawn for:-

Cowell	59 - 6 - 11
Mr. Stinchel	19 - 2 - 6
" Tulloch	8 - 8 - 0
Wakeham.	3 - 17 - 6
Educ. Supplz	3 - 0 - 0
Weston & Co.	2 - 14 - 0
Art for Schools	1 - 1 - 0
Hire of chairs.	2 - 2 - 6
	<u>£99 - 12 - 5</u>

3. Advertising in "Parents' Review".

The correspondence with Miers (adv. agent) was reported, & it was decided to retain his services as agent at the previous rate (15/- per page, to fill not less than 3 pages per month) with power on the part of the Committee to accept other advertisements as desired. This agreement to hold good for the

3. Coming 12 months with 3 months notice of withdrawal. It was agreed also that the charge to others than Miers should be at the rate of 30/- per page: and the Secretary was instructed to explain to Miers that they wish to retain the power of refusing any advertisements considered unsuitable for the "Parents' Review".

Miss Raven to be paid at the rate of 10/- per page of advert<sup>ise</sup> for 6 mos. from now, & report to be given of result.

4. Conference Report.

The Secretary reported the sale of Conference tickets amounted to £33.14.6. up to date: one or two small sums still due. The Nat: ~~expenses of Conference were~~ History Club Exhibition realized £3.3.6 making a total of £36.18.0.

The total expenses were £37.10.7. (exclusive of printing) as compared with £32.9.3 expenses last year -

The average attendances at meetings



X1 p145 cmc 34

Were:- 1<sup>st</sup> day = 130. 2<sup>nd</sup> day = 150  
3<sup>rd</sup> day = 220. 4<sup>th</sup> day = 100.  
Conversazione = 450. Nurses Lecture = 110  
Concrete Problems = 180. W. Paton's " = 120  
Loc. Sec. Meeting = 35. Nat. H. Club " = 140

5. A letter was read from Mr. H. Pervin resigning the post of Hon. Organising Secretary, as he finds it impossible to give the necessary time - This was accepted with regret.

6. A letter was also read from Mr. Pervin accepting the post of Hon. Treasurer to the Committee.

7. Sale of Literature. It was decided to give any money received by sale of "Clear Round" to the Library; of other literature to the general fund after paying expenses -

8.

X1 p147 cmc 34

8. Letters. A letter was read from the Women's Industrial Council, asking the support of this Union in their efforts to pass an amendment to the Education Bill whereby the presence of women on any Educational authority created by the Bill will be compulsory. The Secretary was instructed to express the sympathy of Com<sup>ee</sup> with the movement, & was requested to obtain further information as to dates, etc - for next Com<sup>ee</sup> Meeting.

2. A letter was read from Seoane Hone expressing thanks for tickets sent for Nurses Lecture at the Conference -

3. A letter was read from Thos. Allen Esq. requesting this Com<sup>ee</sup> to interest themselves in various educational topics (such as "overlapping of schools in certain towns, etc") he is working for: it was, however, found that these are beyond the scope of this Union & the Secretary was instructed to reply accordingly -

4. A letter was read from Mr. Goodman



expressing appreciation of Mr. Clement  
Parson's paper on "The Only Child"  
(read at Conference) & thanking the  
Com<sup>ee</sup> for including this her  
suggested subject in the programme.

5. A letter from Mr. Hubbard (also 3  
copies of "Mother's Own Paper" shown) was  
read offering to help this Union by  
advertising our Meetings in their  
paper, & by inserting short papers,  
on P.M.U. subjects, printable for the  
less educated class the M.O.P. is  
intended for. Mr. Howard Glover  
offered to send a short article to Mr.  
Hubbard for insertion in "M.O.P."—

9. Mr. Franklin offered to rewrite the  
letter of "Suggestions to Secretaries"  
which is not up to date. ~~He~~ and  
lay it before next Committee for consideration.  
~~offer was gratefully accepted.~~

10. Mr. Franklin reported a proposal  
made by Mr. Winkworth to print

Mr. Clement Parson's <sup>"The Only Child"</sup> article, as a  
separate pamphlet for sale by the  
Union. Mr. Winkworth to advance  
the cost of printing, which would be  
refunded by sale of pamphlet, &  
any <sup>after</sup> profits to go to general fund of  
the Union.

The offer was accepted  
with much pleasure & Mr. Franklin  
was asked to arrange the matter  
with Mr. Winkworth.

11. The question of a new Office Carpet  
was brought up, & it was decided  
to refer the matter to Miss Webb and  
the Secretary for decision.

12. Branch Reports. Mr. Franklin  
reported a meeting at Kidderminster  
where an effort is being made to  
start a Branch of the Union—

13. Since last Com<sup>ee</sup> 15 new P.M.U. & 7 P.A.  
subscriptions have been received.

14. Next Com<sup>ee</sup> Meeting to be on 16<sup>th</sup> July.

Alla Howard Glover.

16 July.



# Executive Committee.

Tuesday, 16<sup>th</sup> July, 1901. 5 p.m. at Office.

## Present.

Mr. Howard Glover (in the chair)  
 " Rawstone  
 " Raynor.  
 " Anson.  
 " Whitaker Thompson.  
 Lady Louise Loder -  
 Miss Webb  
 " Russell (Sec.)

1. The Minutes of the previous Meeting were read & Confirmed.

2. The Secretary reported, <sup>the balance</sup> at the Bank is £126.12.11 - but the following bills must be paid:-

Wakeham (Mr. Franklin's pamphlet)	£ 6. 5. 0
Cowell (1. mo. P.Rs. & Reports)	56. 4. 6
Rent	10. 0. 6
Secretarial Assistance	1. 14. 9

Secretary's Salary (July-Aug) £13. 6. 8  
 leaving real balance ~~of the~~ 87. 11. 5  
 in hand of: - £39. 1. 6.

3. The new form of "Suggestions to Local Secretaries" was referred <sup>to re-writing to</sup> ~~to a Sub. Com.~~ Mr. Franklin, Miss Webb & Lady Helen Lacey <sup>to revise it with her</sup> ~~for consideration~~.

## 4. Branch Reports.

1. Eastbourne. Lady Louise Loder reported what she had done with reference to this Branch, & the Secretary read a letter from Mr. Farnell. The Secretary then - It was decided to call a meeting in October at Eastbourne, after which a report will be given to Committee.

2. Folkestone. a letter was read from Hon<sup>ble</sup> Mr. Deedes with reference to this Branch (lapsed) & it was thought possible that Lady Louise Loder might work up fresh interest in the Autumn.



21/15/20me234  
4. 3. Working. Letter was read from Miss Dawes (Head of Principal School) offering to assist in forming a Branch here - It was decided to take no further steps till autumn, & merely to put the name on the list now as a possible new centre.

4. Winchester. A letter was read from Mr Rose offering to lend her house or school room & to assist in forming a Branch here - The name is on the list, & Mr. Rose is to be asked to let her name stand in the P. Review as receiving names of those interested, pro: tem: —

5. The Secretary read the letter sent as from Com<sup>ee</sup> to Miers (advertising agent) according to instructions at last Com<sup>ee</sup> meeting - it was approved & passed -

A letter was read from National

21/15/20me234  
Union of Women Workers (Secretary) asking for the names of representatives for their Ann: Conference to be held in town on 29<sup>th</sup> & 30<sup>th</sup> Oct. - The names chosen were Mr<sup>s</sup> Hart Davis (or failing her Mr<sup>s</sup> Anson) and Mr Howard Glover -

Letter was read from Mr John M. Mitchell (of Monument Sq. Chambers. &c.) asking what steps are being taken to recover his lost Icelandic brooch & ring, & Indian pipe, which were lent to the Nat: Hist. Club Exhibition during Conference. The Secretary stated the matter had been put in the hands of Scotland Yard detectives & all that is possible being done to trace the lost articles - The matter was referred to next meeting of Com<sup>ee</sup>.

A letter was read from Col. Curtis (of Walmer) suggesting that a notice of the



5. .... Board of Education Library should appear on the covers of our "P. Review".  
The Secretary was instructed to write & thank him for the suggestion which will be more fully considered at next Comtee Meeting & which is felt to be very useful -

A letter from Thos. Allen (see last Comtee Minutes) again wishing Comtee to interest themselves in his work. The Secretary was advised to leave the letter without answer, as it is impossible to do as he requests.

6. Office News. The Secretary reported only one new member of P. Rev. since last Comtee Meeting.

It was decided to subscribe to "Durrants Press Cutting Agency" as his terms are best -

It was decided to buy second-hand from Miss Lomnitz a carpet

which fits the room for 10/2, & to have it beaten & laid as soon as convenient.

7. The date of next Committee to be Wed: 2<sup>nd</sup> October -

8 Mr. Whitaker Thompson reported that owing to the mistake of the curate of St. Mary Abbeys Church the Choir was in attendance for the Conference service this year. This expense of their service came to £5, which this Comtee are requested to pay. It was decided that as this charge was owing to an error on the part of the clergy of the Church, this Comtee would be quite fully paying their share if they return the £1. 10/- collection (made in error at service) in addition to the £1 gift already sent to the vicar -

H. Franklin  
Oct 2<sup>nd</sup> 1901.



21 p156 omc234

## Executive Committee.

Wednesday, 13<sup>th</sup> Dec: 1901. at the Office. 5 p.m.

Present. Mr. Franklin (in the Chair.)

" Anson.

" Devonshire.

" Raynor.

" Stirling.

Lady Helen Lacey.

" Louise Loder.

" Campbell.

Miss Helen Webb. & Miss Russell. (Secs.)

1. The Minutes of the previous meeting were read & confirmed.
2. A financial statement was prepared as attached.
3. Correspondence. A letter from Mr. Mitchell about his lost curios was read - and Lady Helen Lacey was asked

21 p157 omc234

to lay the letters before her husband & ask him to arrange the matter with Mr. Mitchell & report at next Com<sup>ee</sup> Meeting. Colonel Curtis's letter suggesting that an advertisement of the Board of Education Library should stand permanently in the "Parents Review" was read - ~~Mr. Anson~~ Lady Louise Loder proposed the suggestion should be accepted - Mr. Raynor seconded.

Mr. Sieveking's (Harrow) letter about revising Lecturers list was read, and the Secretary was instructed to reply that the list would be corrected & put in new form as soon as possible -

Nat. Union of Women Workers -

The Secretary was instructed to send free literature for distribution at their Ann: Meeting on 29<sup>th</sup> inst. as requested by a letter



from Miss Jones -

Letters to newspaper editors.

Miss Mason suggested (by Mr. Franklin) that a letter should be sent to all Editors to whom the "Parents' Review" is sent, asking for some mention of articles in the same. The Secretary's time being already fully taken up, Mr. Raynor kindly offered to write these letters each month & despatch with the "Par. Review" - Arrangements left to Mr. Raynor & the Secretary -

#### 4 Branch Reports.

1. Eastbourne. It is hoped that a ~~some~~ meeting may be arranged for end of November or early December.

2. Folkestone. The Secretary reported that a balance of 4/- has been paid over to Central - & account books of Branch have also been sent.

3. Ipewich. Letters were read from Mr. Bond, (Sec.) giving a bad account of this Branch. It was suggested that possibly a member of Exec. Com<sup>ee</sup> would go to their next Meeting on 23<sup>rd</sup> inst. & help to ~~the~~ stir up interest & find a new Secretary to carry on the work, Mr. Bond being unable to give the necessary time.

(New) - 1. Working. A preliminary Meeting is to be held on 14<sup>th</sup> Nov. with a view to starting this Branch - Names of possible members were given to the Secretary that invitations might be sent.

2. Winnipeg, Canada. A letter was read from a Mr. Martin suggesting that a Branch of the Union would be of great value here. ~~Rev.~~ Dr. Kilpatrick, of Manitoba College, Winnipeg & others are ready to forward the work in every way - & feel it is greatly wanted - The



il p160 cm 234  
Secretary was instructed to send out specimen literature & to write Dr. Kilpatrick on the subject. Only an affiliation fee is to be asked - & the name put in the "Pan. Review".

5. New form of "Suggestion to Branch Secretaries" - was read by Mr. Franklin & approved & passed by Com<sup>ee</sup>: to be printed ~~as soon~~ as possible & copies sent to all Branch Secretaries -

6. Mr. Clement Parson's pamphlet.

It was announced that a new edition of this was ordered - as the former edition was sold out. This was approved by Com<sup>ee</sup>.

7. Office News. The Secretary reported ~~that~~ 7. new members - and 8.

il p161 cm 234  
new subscribers to the "Pan. Review" since last meeting of Com<sup>ee</sup>. Letters from these new members were read -

8. Date of next Com<sup>ee</sup> to be 13<sup>th</sup> Nov?

A. A. Chipfield M.D.  
20. XI. 07



## Executive Committee

Wednesday, 20<sup>th</sup> Nov. 1901. at 5 p.m. at Office

### Present.

Dr. Schofield (in the Chair)

Mr. Franklin

" Anson.

" Glou.

" Raynor.

" Perrin.

Lady Campbell.

M<sup>rs</sup>. Stirling.

and Miss Russell - Secretary.

1. The Minutes of the previous Meeting were read & confirmed.

2. Finance. The follow statement was given:-

		<u>To be paid.</u>	
Bank balance	£ 89.0.9.	Millard	£ 1.15.0
Cash in Office	12.13.7.	Secy's Salary	6.13.4
		Ass. Secy	2.0.0
	<u>£ 101.14.4</u>	Balance	91.6.0
			<u>£ 101.14.4</u>

3. Correspondence. Mr. Mitchell's Curio. Letters were read from Mr. Lacey and Mr. Mitchell on this subject - and the proposal of the latter, that the P.W.U. Committee should pay a donation of £2.2/- to the London Fever Hospital & so close the matter, was agreed to unanimously - The Secretary was directed to send the cheque at once -

Miss Mason's letter. Mr. Franklin read a correspondence with Miss Mason with reference to advertising in the "Parents' Review" "The Story of the Nations" series as ~~about to be~~ published by Fisher Unwin - The proposal was considered by Com<sup>tee</sup>, but it was decided not to advertise the books, as the advertisements would take too much space -

4. Branch Reports. Old Branches. Birkenhead: A letter was read from



21 p 164 on 234

4 Miss Irvine (Hon. Sec.) about this Branch - She feels the older members are losing interest in the lectures and advises discontinuing them for a session or two when she hopes they may be resumed with renewed vigour. It was decided to leave the matter to Miss Irvine's discretion as she is best qualified to judge of the requirements of the Branch - Derby. It was announced that Dr Leicester had resigned his post as Hon. Sec. as he no longer lives in Derby - The work will be carried on by Rev. D. Macdonald till a new Secretary is appointed. Dr Leicester reports that the Branch is steadily increasing in numbers and is in a sound financial position.

Spawick. A letter was read from Mr. Bond (Hon. Sec.) saying the

21 p 165 on 234

Members of the Comtee had agreed to divide the work of organising the Branch, & in this way they hoped it might be carried on till a new Secretary can be found to take it over altogether. St. John's Wood. Letters were read from Miss Lange (Hon. Sec.) giving a poor account of this Branch - the numbers of members had fallen off & little interest shown in the lectures arranged - The Secretary was directed to write to Miss Lange that the Comtee are giving the matter full consideration & will do all they can to help - Mr. Glan was asked to see influential people in the district & report at next Comtee.

Englefield Green. The Secretary reported that Miss Shipley had resigned the post of Hon. Sec. as she is about to be married - Mr.



Lickell (of R.I.S. College) was unanimously elected to fill the post by the local Com<sup>ee</sup>.

Working. It was reported that the first meeting of this Branch took place on the 14<sup>th</sup> inst - but was not very promising - The Secretary was given the names of several people in the District who might help to forward the work & was directed to send the address to the Hon. Sec., Mr. Hale -

Winchester. Mr. Clement Parsons gave the inaugural address at this Branch on 19<sup>th</sup> inst. and reported, by letter, that a very good start had been made -

Dublin. A letter was read from Rev. J.D. Osborne offering to help the proposed Branch here - He offers to distribute free literature & to let his name stand (pro tem.) in the Review as receiving the names

of people interested. This offer was gratefully accepted.

5. Office news. The Secretary read letters of interest from new members & people interested in the work of the Union.

6. Other business.

Mrs. Anson reported on behalf of the Sesame Club the offer of the Rustin Room for meetings of the P.H. Sch. - She was asked to express the thanks of Com<sup>ee</sup> and to accept the offer as kindly made.

7. Other business. The date of next Com<sup>ee</sup> meeting was fixed for 11<sup>th</sup> Dec:-

8. A letter was read from Miss Russell, (Sec.) tendering provisional notice of her resignation, as she wishes



21 p168 on 234  
to leave for South Africa whenever  
a permit can be obtained.  
The resignation was received  
with much regret. Miss Webb  
Mr. Franklin and Dr. Schofield  
were asked to select candidates  
to act as assistant Secretary  
& to be trained for the Secretaryship;  
such candidates to come up  
for election at next Com<sup>ee</sup> Meeting  
on 11<sup>th</sup> December -

11/12/07 Dr. Schofield Res

21 p169 on 234  
Executive Committee.  
Wednesday. 11<sup>th</sup> Dec: at 5 p.m. at the Office.

Present. Dr. Schofield (Chair.  
Mr. Anson.  
.. Devonshire  
.. Franklin.  
.. Perrin  
.. Thompson.  
Lady Helen Lacy.  
Miss Webb. & Miss Russell. (Sec.)

1. The Minutes of the last Meeting  
were read & confirmed.

2. Finance. The following statement  
was read:—

Bank balance - £118.6.0  
Cash in Office 19.3.0

£ 137.9.0

and the following to be paid:—



21/10/1934

Council. Act. P. Ro.	£. s. d.
	28.7. 8
Leaflets	.12. 0
Educ. Supply (Nat. n. bks)	6.0. 0
Sec. Salary. (Dec.)	6.13. 4
Ass. Sec. Sal: "	2.0. 0
Balance -	93.16. 0
	<u>£ 137.9 0</u>

### 3. Correspondence -

A letter was read from Mr. J. Mitchell thanking Com<sup>ee</sup> for the receipt from Fever Hospital & expressing relief that the matter (of lost curio) is closed.

### 4. Branch Reports. Gld: -

Leathbourne. The Secretary of this branch requested that the name be taken off the list, as the branch has now lapsed. It was decided to do this, but ~~to ask~~ <sup>that</sup> names of recent members be sent to Central Office for future reference.

21/10/1934

Forest Hill. A letter (a part of) was read from the Secretary regretting the want of interest & members in what should be a very good programme for this session.

Woking. A letter was read from Mr. Hall (Sec.) giving a good account of this branch - Winchester. A good account of this branch was given by the Sec. (by letter) who enclosed a long newspaper mention of their first meeting.

Birkenhead. The Secretary of this Branch stated by letter that they have no funds this year so cannot pay Capitation Fees - It was therefore agreed to let this lapse for present. Hastings. Mr. Franklin reported a very good meeting of this branch at which Mr. Clement Parsons gave an address.



21 p172m1234  
New:- Dunfermline. It was reported that Mr. Beveridge wishes to revive the branch in this neighbourhood. At present she is forming a reading circle & distributing Reviews. It was decided to put the name on the <sup>Proposed</sup> List of Branches.

Birmingham. Mr. Franklin gave an excellent report of the formation of a new Branch here. The whole of the members of the Society "Women in Council" which has been in existence here for eleven years & has seventy members came over to the P.R.U. and are now working in connection with this Union. Mr. Franklin reported that she had only asked the Branch to pay 10% Affiliation Fee, as there was practically no organisation required <sup>to start the Branch</sup>. This was unanimously approved by Comtee.

21 p173m1234  
& great satisfaction was expressed at such a successful starting of a new Branch.

Rome. A postcard was read from a Mr. Santoro who wishes a Branch could be started here. It was agreed to let the matter rest at present.

5. Office news. The Secretary reported one new member had joined since last meeting & one had discontinued "Parents' Review". She also gave the names read letters from people who had made enquiries about the work of the Union.

#### Indexing of Parents' Review

A suggestion made by Col. Curtis that the matter of the P.R. should be indexed fully was discussed - but it was decided the expense would be more than could be afforded.



21 p174 cmc 234  
Four pictures from Art for Schools Association were drawn lots for - & won by Dr. Schofield, Miss Webb, Mrs. Perrin & Mr. Devonshire.

6. The date of next Committee was arranged for 15 Jan. 02.

7. Election of Assistant Secretary.

Five Candidates for the post were selected by the Sub-Com<sup>tee</sup> to appear before Committee.

After consideration Miss Armfield was appointed as Assistant to work in the Office in the morning until Miss Russell leaves.

Alfred I. Schofield  
Jan 15-1902

21 p175 cmc 234  
Executive Committee.  
Wednesday, 15<sup>th</sup> Jan. 1902. at 5 p.m. at Office.

Present.

Dr. Schofield (in the chair.)

Mr. Glover.

" Franklin.

" Herbert Smith.

" Rawstone.

" Stirling.

" Anson.

" Raynor.

" Whitaker Thompson.

" Clement Parsons.

Miss Webb. & Miss Russell. (Sec)

also Miss Armfield. Asst. Sec.

1. The Minutes of the former Meeting were read and confirmed.

2. Finance. The following statement was read:—



cont: 2.

21/1/76 vnc 234

Bank balance	£236.9.9	Cowell (Nov. P.R.)	28. 10. 10
Cash in Office	3.95½	Salary Sec:	6. 13. 4
	£239.19.2½	" Ass. "	2. 0. 0
			37. 4. 2
		Balance.	202. 15. 0½
			£239. 19. 2½

### 3. Correspondence.

a letter was read from Mr Hart Davis asking the Secretary to see, and make as widely known as possible, a pamphlet ("Children at Home") printed by the Reading Branch. It was agreed that this pamphlet should be added to the list of literature for sale at this Office.

The letter of a Russian lady in <sup>Petersburg</sup> ~~Moscow~~ was laid before Com<sup>ee</sup> asking for the Parents' Review in exchange for a magazine, "Coeur les mères" published by her. The

21/1/76 vnc 234

Secretary was directed to accept the offer -

### 4. Branch Reports.

Cald <sup>Brighton</sup> Mrs Webb ~~announced~~ <sup>reported on</sup> a <sup>good</sup> very meeting at Brighton on the 14<sup>th</sup> inst. - an interesting discussion following her paper - S. John's Wood.

Mr. H. Glover reported the result of her enquiries about the work of this Branch, from which it appears ~~that a want of tact on the part of the Secretary is tending to diminish the number of members.~~ After careful consideration it was decided that it would be best to invite the members to join one of the neighbouring Branches for the present until the Branch is revived - The Secretary was directed to write to the Branch Secretary of the list of members, & to write to each

is diminishing.



4. cont.

that the St. John's Wood Branch has discontinued for the present owing to small attendance at lectures & suggesting <sup>joining</sup> another Branch in the meantime -

New. Birmingham - Letters were read from the Secretary of this Branch, and also a report of the Spring Meeting - The title is to stand in the Par. Review as Birmingham Branch of P.H. Ed. (late "Mothers in Council") as suggested.

Reigate. The Secretary reported considerable interest is shown in this district in the work of the P.H. Ed. and it was decided to put the name on the list of proposed new Branches.

5. Parents Review Company.

M<sup>rs</sup> Franklin read a letter addressed to Miss Mason by Mr. Steinthal

in which he stated that a time had come for some new arrangement with regard to the P.H. Co. Mrs. Franklin explained that she had suggested to Miss Mason & Mr. Steinthal that a collection should be made to buy out the shareholders of the P.H. Co. and present the magazine to the Union.

This proposal was seconded by M<sup>rs</sup> Anson and carried - Mrs. Franklin announced that several shareholders had already promised to forego their claims and that Mr. Winkworth had given £50 to the Fund.

Miss Webb proposed that Mrs. Franklin & Mr. Glover should compile a letter to be sent to the Par. Review and to members. This was seconded by Mr. W. Thompson & carried. Mr. Stirling kindly agreed to act as Hon. Treasurer of the Fund.

6. Advertising in Par. Review - The



Secretary reported the result of arrangement with Miss Haven (as required by minutes of 11<sup>th</sup> June last) had led to Educational Supply Assoc. inserting an advert. three times in Par. Review: profit to Office is £1.1.4. Mr. Franklin reported Miss Haven unable to continue the arrangement in future -

7. The Secretary reported
- 6 new Members @ 10/- each
  - 8 " subscr. to P.R. 8/- "
  - 4 Members withdrawn
  - 4 P.R. Subs. " since last Committee meeting -

The Secretary also asked for permission to buy new shelves for the Parents Reviews - which was granted -

A suggestion to let this flat for Coronation, including this Office, was discussed & final arrangements left to Secretary & Miss Lomnitz. &

a Tenant is found -

- 8 Date of next Committee meeting was fixed for 12<sup>th</sup> February.

John Churden  
Feb 12 1902



Conference Sub-Committee.  
Monday 3<sup>rd</sup> Feb. 1902. at 50. Rochester Ter. W.

Present. Mr. H. Glover.  
" Franklin  
Miss Webb, - Miss Russell. Sec.

1. The Minutes of the former (28.2.01) meeting were read & confirmed.
2. A telegram was read from Lady Helen Lacey apologizing for not being present owing to illness.
3. A letter was read from Miss Mason suggesting that the Conference this year should treat with the "establishment of our relations" with ourselves, our fellow beings, Music, art, etc. and referring to her address at the Ann. Conference in 1898 (see P.R. for

July 1898.) Various speakers were suggested for the various subjects and Mr. Franklin & Miss Russell were asked to write & ask them to take part in the Conference -

Letters of suggestion were then read by Mr. Franklin & the programme was drawn up as far as possible -

The Conversazione to be held on Wed. evening 7<sup>th</sup> May. Lady Aberdeen in the Chair, & as proposed speakers Jan MacLaren, Mr. Wilburforce, Rudyard Kipling & Schofield - Mr. Steinthal, Mr. Paton & Mr. Sadler to be asked to propose votes of thanks.

Possible Chairmen.  
Lady Aberdeen. Lady Vincent. Mr.



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Husbands; Lady Campbell.  
Mr. Herbert Sutton Lady Wills.  
Mr. Franklin agreed to take the  
Chair on the afternoon of Thurs.  
5: May when the discussion of  
"Concrete Problems" will take place.

The following speakers were  
proposed: -

Mr. Bray	{ Relations to Fellow beings
Mrs. Scott Malden.	
D. Gow.	
Miss H. Webb. m. 13	{ "Change of Thought as a factor in the strengthening of Character."
Canon Wilberforce.	
or Canon Scott Malden	{ Divine relations.
Mr. Sharp	{ On Birds etc. "Relations to nature."
" Hearton.	
Mr. Glover.	{ Relations to music & Art.
" Emma Richmond.	
D. Clement Dukes.	{ "Individuals?" Physical training
or Dr. Loring Gordon	
X Professor Lawrence	

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The Secretaries Meeting to be  
held on Wed: afternoon - 7: May -  
Also the Lecture to Children on Sat:  
afternoon -

Mr. Franklin will be "At Home"  
to Ess. Students & friends on the  
evening of Tuesday, 6: May -  
Mrs Winkworth has again kindly  
invited all members attending  
Conference to her "Garden Party" on  
9: May -

The 9<sup>th</sup> Church Service to be at St.  
Mary Abbots, Kensington, if  
convenient to the Clergyman  
who gives the address. Mrs  
Anson to be asked to ~~kindly~~ choose  
the hymns, etc. & Mrs Whitaker  
Thompson to arrange with the  
Vicar of the Church -

It was arranged that this year  
it should be announced beforehand  
that shilling tickets of single



Meetings can be sold for  
holders of half crown tickets  
by the Secretary at the Central  
Office - A notice of this to  
be printed on the programme

Feb 24. 02.

Helen Webb.

The Executive Committee.  
Wednesday 12<sup>th</sup> February 1902. at 5 p.m. 1902.

Present:

The Countess of Aberdeen (in the chair)  
Mr. Herbert Smith.  
Mr. Rawson.  
Mr. Whittaker Thompson.  
Mrs L. P. Baugh.  
Mrs Helen Webb.  
Mr. Franklin.  
Mr. Auser.  
Lady Helen Lucy.  
Mr. Stirling.  
Dr. Schofield & Mrs Russell (sec) & Mrs  
Crawford (As: sec.)

1. The minutes <sup>of the last meeting</sup> were read and confirmed.

2. Finance  
The following financial statement was read and  
Bank Balance £25 1. 16. 3  
Paid in advance 35 . 1. 11  
Cash in office 25 . 0. 0  
£311 . 18. 2



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<u>Expenditure</u>	£	s	d
Spent already	62	10	8
Debts outstanding			
Cowell	34	8	11
Sec. Salary	3	6	8
Ass. Sec. salary	5	1	8
Mr. Perrin (wrappers)		9	10
Edue. Supply	2	12	6
Balance in hand 203.	7	11	
<u>£</u>	311	18	2

The books of the P.R. Company were discussed - Mr. Franklin said that the books had cost £10 were on a very elaborate & intricate system & proposed; -

- (1) That a letter should be written to Mr. Perrin asking him to look into the present arrangement of the books & suggesting to him that they should be replaced by simpler books & also expressing a hope that he would be able to start the new secretary in his duties as regards the book keeping & superintend her from time to time.
- (2) That this opportunity should be taken to change the auditors.

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Seconded by Dr. Schofield - Carried unanimously  
Dr. Schofield agreed to write the letter to Mr. Perrin.

3. Correspondence. A letter was read from Miss Thomassett, who has a friend in Copenhagen, whom she wishes to interest in P.R.S. to start a new tenting a Branch. Mr. Franklin said there was already a society there which had amalgamated & formed a sort of Branch.

#### 4. Branch Reports.

S. John's Wood. Miss Launce's letter to the Branch were read. It was decided (1) that the small debt should be paid out of Petty Cash by the Central Office. (2) Mr. Dismorr (who had paid her subscription <sup>had</sup> already been paid to S. John's ~~Wood~~ and spent by that Branch) should receive a P.R. free <sup>from this office</sup> ~~at the end of 1902~~ & that Brondesbury should be asked to receive her as an honorary member.

Hull Miss Wilkinson's letter was read but it was decided not to place Hull on the list of proposed branches.